

## Board of Public Affairs Meeting Minutes – August 4, 2022

There was a regular meeting of the Blanchester Board of Public Affairs held on Thursday, June 2, 2022. The meeting was called to order at 7:00 pm by Chairman Bowling, Attending were Chairman Bowling, Trustees Robert Haines, Dennis Blocker, Mayor Carman, Director Ram Reddy, and Donna Johnson, clerk, Rusty Hampton – Electric Supervisor. Guests: Tom Lee, Ron Johnson, Don Gephart.

There was a motion/second by Trustee Blocker/Robert Haines to approve the minutes. All in favor - All Yeas. Motion carried.

A motion/second by Trustee Blocker/Trustee Blocker to approve the bills listed in Appendix-A of July 2022. All in favor - All Yeas. Motion carried.

### Public Comment

Tom Lee Parks director asked for permission for fishing derby (September 10, 2022) at the reservoir for Ages 3-17. Board asked for the Parks Dept. for everyone sign a waiver.

A motion/second by Chairman Bowling/Trustee Blocker to allow for the fishing derby. All in favor- All yeas. Motion carried.

Ron Johnson – Asking for someone to check 116 Willow Place for Tree Branches in the power lines. – Will follow up with Rusty (Electric Supervisor).

### Clerk's Report:

Informed the Board contract with Frontier is up, they wanted us to sign a new agreement for 5 years. The problem with that, they do not supply desk phones. Our desk phones are obsolete and cannot be replaced. We have several in the building that do not work. Board suggested check with Spectrum on a new service and not to sign the contract with Frontier.

Stuffing and postage machine is also obsolete and Pitney bowes wants to install ones. Check on lease agreement with Pitney Bowes and possibly other vendors.

### Director:

### Other Business

Mayor Carman brought up the issue of a customer on Fancy Street has a temporary electric above ground. Mayor informed the customer to get a quote and submit to insurance company. Also mentioned Betty Osborne and Emily Kidd on Brock Dr. with damage to their buildings and fence. BPA had already asked them to get a quote and submit to the office.

Entered Executive Session at 8:21 pm by a Motion/Second by Chairman Bowling/Trustee Blocker to discuss Employees Compensation pursuant to Ohio Revised Code 121.22 (G). All in favor – All Yeas. motion carried.

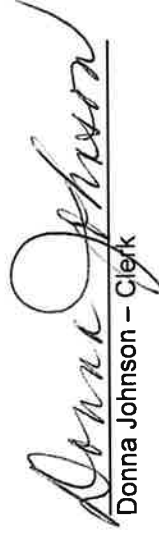
Motion/Second by Trustee Blocker/Trustee Haines to end Executive session at 8:50 PM All in favor - All Yeas. Motion carried.

Return to Regular Session at 8:51PM

No action to be taken from the executive session.

Motion/Second to close the Board meeting at 8:56pm by Trustee Haines/Trustee Blocker All in favor. All Yeas. Motion Carried

  
James Bowling - Chairman

  
Donna Johnson – Clerk



Board of Public Affairs Meeting August, 2022

Bills for August 2022

Appendix A

VENDOR	AMOUNT	VENDOR	AMOUNT
IMPA	\$ 404,442.34	USA BLUEBOOK	\$ 25.13
TREASURER, STATE OF OHIO	\$ 2,114.00	UNITED SYSTEMS & SOFTWARE	\$ 1,342.53
VILLAGE OF BLANCHESTER	\$ 15,163.99	BILL MARTIN AUTO CENTER	\$ 391.48
PEELLE LAW OFFICE	\$ 1,250.00	STANLEY J BOLKA	\$ 780.00
ANIXTER	\$ 11,738.09	WATER SOLUTIONS INC.	\$ 1,274.00
MACULAC'S TIRE SERVICE	\$ 331.00	PITNEY BOWES INC	\$ 299.00
FRONTIER	\$ 1,959.15	USIC LOCATING SERVICES	\$ 738.49
EJ PRESCOTT	\$ 182.70	THERMODYNE	\$ 18,503.00
DANCE STEEL & FARM SUPPLY	\$ 649.80	ANIXTER, INC	\$ 5,019.00
FISHER SCIENTIFIC CO.,LLC	\$ 107.17	DUKE ENERGY	\$ 32.16
WATER SOLUTIONS INC.	\$ 2,144.07	LOWE'S BUSINESS ACCOUNT	\$ 318.63
VERIZON	\$ 793.90	ARAMARK	\$ 2,961.77
CLINTON ELEC & PLUMBING SUPPLY	\$ 47.93	KOORSEN FIRE AND SECURITY	\$ 111.21
BONDED CHEMICALS INC	\$ 4,498.00	CLERMONT COUNTY TREASURER	\$ 840.00
GLEN FAULKNER	\$ 565.25	CAPLINGER SALES & SERVICE	\$ 42.99
ALLOWAY	\$ 280.00	PROSOURCE WATER PRODUCTS	\$ 2,975.00
MURPHY TRACTOR AND EQUIP	\$ 1,421.91	THERMODYNE ENG.	\$ 6,292.00
UNITED SYSTEMS & SOFTWARE, INC	\$ 12,373.58	RAWDON MYERS	\$ 1,674.00
PERFECTION PRINT MEDIA	\$ 1,470.00	VISA	\$ 1,686.22
SUNSHINE FILTERS OF PINELLAS	\$ 410.47	SOFTWARE SOLUTIONS	\$ 12,541.51
MIAMI PRODUCTS & CHEMICAL	\$ 868.75	CORE & MAIL	\$ 1,341.95
EASYPERMIT POSTAGE	\$ 1,270.30	MIAMI PRODUCTS & CHEMICAL	\$ 1,813.75
CURLESS PRINTING	\$ 1,740.00	EASY PERMIT POSTAGE	\$ 846.02
ADVANCE AUTO	\$ 44.26	INDUSTRIAL POWER & CONTROL SERVICES	\$ 1,290.77
STAPLES	\$ 183.71	USA BLUEBOOK	\$ 3,919.61
KOI ENTERPRISES	\$ 185.08	AUTOMATIC GATE	\$ 13,995.00
BDK FEED & SUPPLY	\$ 548.45	ALLOWAY	\$ 280.00
MILLER SECURITIES	\$ 75.00	MORGAN CREAGER	\$ 784.00
MASI ENVIRONMENTAL	\$ 1,585.52	TOTAL	\$ 550,563.64

